

**NOTICE OF THE MEETING
OF THE
NEBRASKA BOARD OF NURSING**

**Thursday, July 8, 2010
Board of Nursing Meeting
8:30 a.m.
State Office Building
Room LLB
301 Centennial Mall South; Lincoln, NE 68508**

**AGENDA
Thursday, July 8, 2010**

A. Call to Order (8:30 a.m.)

Roll Call
Declaration of Quorum

B. Review of Agenda (8:40 a.m.)

1. Modifications, Reordering and Adoption of Agenda
2. Adoption of Consent Agenda:
 - a. Approval of June 10, 2010 Board of Nursing Meeting Minutes

C. Approval of Board Meeting Minutes. CONSENT

Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00p.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

CLOSED SESSION (8:45 a.m.—12:00)

D. DISCIPLINE

Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications
- iii. Case reviews

OPEN SESSION (12:00)

E. LICENSURE and LUNCH

Outcomes: Only qualified applicants are licensed.

Licensing requirements serve to protect the public.

The application process is streamlined for maximum efficiency.

Continued competence requirements support safe nursing practice.

1. Licensure Recommendations

- a. Examination
- b. Endorsement
- c. Reinstatement

F. PRACTICE (12:15 p.m.)

F. EDUCATION (12:30 p.m.)

1. Discussion/approval of NURS 313 course for Bryan LGH BSN program
2. Discussion/approval of curriculum changes for Clarkson College PN and BSN programs
3. Discussion/approval of course change (NRSG 491) for Union College BSN program
4. Discussion/approval of PN, AD, BSN 2009 annual reports
5. Discussion of PN, AD, BSN 2009 pass rates
6. Other—including correspondence received from nursing programs

H. COMMUNICATIONS 1:15 p.m.)

1. Alternative programs - Substance Abuse Seminar - Ruth
2. Environmental Scan- All
3. Continuing discussion of BON score card – Carlson
4. Center for Nursing money

I. CONCLUSION AND ADJOURNMENT (1:45 p.m.)

1. Synthesize meeting outcomes
2. Identify communication outcomes of meeting
3. April board review

Next meeting is scheduled for **August 19, 2010. Annual NCSBN meeting in Portland Oregon August 11-13, 2010.**

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.